

L1500048974
Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H18000282511 3)))



H180002825113ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)617-6383

From:
Account Name : JOHNSON, POPE, BOKOR, RUPPEL & BURNS, LLP.
Account Number : 076666002140
Phone : (727)461-1818
Fax Number : (727)441-8617

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
MERES CROSSING, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF AMENDMENT
TO ARTICLES OF ORGANIZATION OF
MERES CROSSING, LLC

The undersigned, being an authorized representative of MERES CROSSING, LLC, a Florida limited liability company (the "Company"), in accordance with the provisions of Chapter 605, Florida Statutes, hereby amends its Articles of Organization as set forth below:

1. The name of the Company is MERES CROSSING, LLC.
2. The Articles of Organization for the Company were filed with the Florida Department of State on March 18, 2015. The document number is L15000048974.
3. This Amendment is submitted to amend the following: Article IV of the Company's Articles of Organization, is deleted in its entirety and the following is substituted therefore:

"ARTICLE IV"

The Company shall be managed by one or more managers and is, therefore, a manager-managed limited liability company. **The name and address of the Operating Manager is:**

Meres Crossing Manager, LLC
1215 N. Franklin Street
Tampa, FL 33602

The name and address of the Managers are:
O. Garwood Lippincott
101 East Kennedy Blvd.
Suite 3300
Tampa, FL 33602

Robert Moreyra
101 East Kennedy Blvd.
Suite 3300
Tampa, FL 33602

Bowen A. Arnold
1215 N. Franklin Street
Tampa, FL 33602

John M. Schilling
1215 N. Franklin Street
Tampa, FL 33602

4. These Articles of Amendment to Articles of Organization shall be effective upon filing with the Florida Department of State.
5. All of the members entitled to vote on this amendment have approved such amendment.

((H18000282511 3)))


6. Except as expressly provided herein, all of the terms and provisions of the Articles of Organization, as amended, shall remain in full force and effect and are hereby ratified and confirmed.

The execution of these Articles of Amendment of the Articles of Organization by the undersigned constitutes an affirmation under the penalties of perjury that the facts stated herein are true and correct.

IN WITNESS WHEREOF, the undersigned, being an authorized representative of Meres Crossing, L.L.C., has executed these Articles of Amendment to Articles of Organization this 22th day of September, 2018.

MERES CROSSING, LLC, a Florida limited liability company

By: MERES CROSSING MANAGER, LLC,
a Florida limited liability company
Its: Operating Manager

By: 
Name: Bowen A. ~~Arnold~~
Its: Manager

FILED
18 SEP 28 AM 10:11

((H18000282511 3)))